

## KAITAIA SPORTS STORES LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of Kaitaia Sports Stores Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the Kaitaia Co-operative Dairy Co. Ltd., Commerce Street, Kaitaia, on Tuesday, the 25th day of March 1969, at 3 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and records of the company and of the liquidator shall be retained by the liquidator for 5 years and then destroyed."

Dated this 25th day of February 1969.

W. R. HANNING, Liquidator.

3591

## SECCOMBES PROPERTIES LTD.

## IN LIQUIDATION

*Notice of Meeting*

A meeting of the company of Seccombes Properties Ltd. will be held at Room 301, Third Floor, Union House, Quay Street, Auckland, at 2 p.m. on Tuesday, 4 March 1969.

The object of the meeting shall be to receive the final accounts of the liquidation and vote on a resolution that the company be dissolved.

F. A. WALTON, Liquidator.

3597

## BOBBIE BROOKS INCORPORATED (NEW ZEALAND) LTD.

## IN RECEIVERSHIP AND IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of Bobbie Brooks Incorporated (New Zealand) Ltd. (in receivership and in liquidation), notice is hereby given that the following resolution was passed by the above-mentioned company by entry in the minute book, dated the 24th day of February 1969:

"That the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up; and that the company be wound up voluntarily; and that the official assignee be appointed to be provisional liquidator of the company, pending confirmation of such appointment by the creditors of the company."

And that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of Messrs Porter, Wigglesworth, and Grayburn, Public Accountants, 37 Shortland Street, Auckland, on Tuesday, the 4th day of March 1969, at 11 a.m., at which meeting a full statement of the position of the company's affairs, together with a list of creditors and the estimated amount of their claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at Auckland this 24th day of February 1969.

W. D. REEVELY, Director.

3594

## BRUCE HILL OPTICAL SUPPLIES LTD.

## IN LIQUIDATION

*Notice to Creditors*

IN the matter of the Companies Act 1955, and in the matter of Bruce Hill Optical Supplies Ltd., notice is hereby given that, by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 26th day of February 1969, passed an extraordinary resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, at the office of Wilkinson, Christmas, Steen, and Co., 187 Queen Street, Auckland 1, on 7 March 1969, at 2.15 p.m.

*Business:*

1. Consideration of a statement of the company's affairs and a list of creditors.

2. Nomination of a liquidator.

3. Appointment of committee of inspection.

4. Remuneration of liquidator.

Dated this 26th day of February 1969.

By order of the directors—

B. A. N. HILL, Chairman.

3609

## MARAMA PROPERTIES LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution*

IN the matter of the Companies Act 1955, and in the matter of Marama Properties Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 21st day of February 1969, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 26th day of February 1969.

R. E. COLLINS, Liquidator.

3604

## MARAMA PROPERTIES LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955, and in the matter of Marama Properties Ltd., notice is hereby given that the undersigned, the liquidator of Marama Properties Ltd., which is being wound up voluntarily, does hereby fix the 19th day of March 1969 as the day on or before which the creditors of the company are to prove their claims and to establish any priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 26th day of February 1969.

R. E. COLLINS, Liquidator.

Address of liquidator: Mr R. E. Collins, 98 Warnock Street, Westmere, Auckland.

3605

## RIFLE RANGE MOTORS LTD.

## IN LIQUIDATION

*Notice of Appointment of Liquidator*

IN the matter of the Companies Act 1955 and of Rifle Range Motors Ltd. (in liquidation), pursuant to section 269 of the Companies Act 1955, notice is hereby given that I was appointed liquidator of Rifle Range Motors Ltd., by resolution of the creditors of that company on 13 February 1969.

G. J. HAMILTON, Liquidator.

Hea Hea Street (P.O. Box 417), Taupo.

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